

F07000000732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

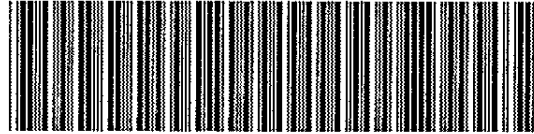
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB -5 AM 8:09

APPROVED
AND
FILED

2007-4169

B. McKnight FEB 08 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MVP Rewards, Incorporated

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert K Krolopp

(Name of Person)

MVP Rewards, Inc

(Firm/Company)

4250 West Lake Avenue #107A

(Address)

Glenview, IL 60026

(City/State and Zip code)

For further information concerning this matter, please call:

Bob Krolopp

(Name of Person)

at (847) 657-0813

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

ROBERT K KROLOPP
4250 W LAKE AVENUE #107A
GLENVIEW, IL 60026

SUBJECT: MVP REWARDS, INCORPORATED
Ref. Number: W07000004169

We have received your document for MVP REWARDS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 107A00006005

RECEIVED
07 FEB -5 PM 1:45

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **MVP Rewards, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

(State or country under the law of which it is incorporated)

3. **20-1391236**

(FEI number, if applicable)

4. **July 2, 2004**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **NONE**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4250 West Lake Avenue #107A Genview, IL 60026**

(Principal office address)

4250 West Lake Avenue #107A Genview, IL 60026

(Current mailing address)

8. **Sale of Rewards Programs and Promotional Merchandise**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **James Bertrand**

Office Address: **803 Spring Oak Drive**

Melbourne

(City)

, Florida **32901**

(Zip code)

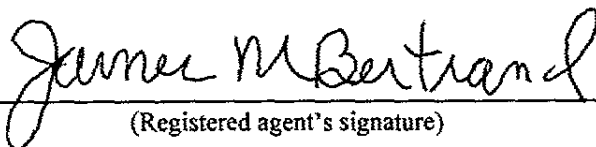
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TALLAHASSEE, FLORIDA

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FILED

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

APPROVED
AND
FILED
01 FEB -5 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert K Krolopp

Address: 4250 West Lake Avenue #107A

Glenview, IL 60026

Vice President: Kim Tucker-Conty

Address: 1817 Central Avenue

Northbrook, IL 60062

Secretary: Kim Tucker-Conty

Address: 1817 Central Avenue Northbrook, IL 60062

Treasurer: Robert K Krolopp

Address: 4250 West Lake Avenue #107A Glenview, IL 60026

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert K Krolopp
(Signature of Director or Officer listed in number 12 of the application)

14. Robert K Krolopp - President MVP Rewards, Incorporated
(Typed or printed name and capacity of person signing application)

File Number 6363-699-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MVP REWARDS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 02, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of JANUARY A.D. 2007 .***

Jesse White

Authentication #: 0701701826

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE